MEETING NOTICES FOR THE WEEK OF January 29, 2007

To: Members of the Committee on Committees

From: Monroe Gray, President

Date: January 25, 2007

Re: <u>Meeting Notice</u>

There will be a meeting of the Committee on Committees of the City-County Council on **Monday**, **January 29**, **2006**, **at 5:00 p.m.** in the President's Conference Room of the City-County Council Office. It is anticipated that the following item may be considered by the Committee:

Committee Member Appointments

Background Checks

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc: Monroe Gray Phil Borst Lonnell Conley Aaron Haith Garland Graves To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: January 25, 2007

Re: **REVISED Meeting Notice**

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, January 30, 2007, at 5:30 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 74, 2007</u> - reappoints Belle T. Choate to the Marion County Alcoholic Beverage Board.

PROPOSAL NO. 91, 2007 - amends portions of the Code regarding zoning ordinances to clarify the definition of commercial vehicle; to authorize stop work orders against the violator as well as the property owner; to increase the penalties of repeat zoning violators; to adjust the setbacks in the Town of Meridian Hills, to allow one-ton passenger cars and trucks in certain instances to be parked in dwelling districts; to clarify the parking requirement and standards in the front yards of the dwelling districts; to establish the parking requirements for dwellings in commercial areas; to clarify the need of a special exception for certain uses; to specifically authorize temporary auto sales in the C-4 district; to establish a minimum separation between firework sales and protected districts; and to update state statute and department citations.

<u>PROPOSAL NO. 642, 2006</u> - amends the Code to eliminate the time frame for prosecuting environmental cases, to amend open burning standards and add composting as an approved leaf disposal method, and to update state statute and department citations.

<u>PROPOSAL NO. 643, 2006</u> - amends the Code regarding civil penalties for violations and to adjust solid waste drop-off fees to allow expansion of program

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

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cc: Garland Graves Aaron Haith Bart Brown

Maury Plambeck Belle Choate

RB/cc

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: January 25, 2007

Re: REVISED Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **January 31**, **2007**, at **5:30 p.m.** in **Room 260**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 21, 2007</u> - appoints Robert Bingham to the Marion County Community Corrections Advisory Board

<u>PROPOSAL NO. 68, 2007</u> - reappoints Katy Behan to the Indianapolis Metropolitan Citizens Police Complaint Board

<u>PROPOSAL NO. 69, 2007</u> - appoints Mary B. Ramey to the Marion County Public Defender Board

<u>PROPOSAL NO. 70, 2007</u> - approves an increase of \$429,050 in the 2007 Budget of the Department of Public Safety, Fire Division (Federal Grants and Non-Lapsing Federal Grants Funds) for 2007 Urban Search and Rescue (USAR) Task Force operations, financed by grants from the US Department of Homeland Security-Federal Emergency Management Agency

PROPOSAL NO. 71, 2007 - approves an increase of \$173,508 in the 2007 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to fund salaries and fringes for staff in the Community Prosecution Division, funded through a six-month extension (to March 31, 2007) and addition to a prior grant of Byrne Memorial Funds by the Indiana Criminal Justice Institute

PROPOSAL NO. 72, 2007 - appropriates \$91,456 in the 2007 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to reduce the backlog of DNA casework in the Marion County Crime Lab, financed by a grant from the US Department of Justice in cooperation with the Indiana State Police

PROPOSAL NO. 73, 2007 - approves an increase of \$19,219 in the 2007 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) for fencing materials and related costs associated with the installation of an outside cattery on the animal shelter property and to provide free sterilization surgeries and vaccinations for cats in Indianapolis, financed by a grant from the American Society for the Prevention of Cruelty to Animals.

<u>Community Preparedness and Community Emergency Response Teams</u> – John Ball, Director of Emergency Management Planning Division

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

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cc: Earl Morgan
Sheriff Frank Anderson
Kevin Murray
Diana Burleson
Doug King
David Cook
Brian Barton
John Ball
Deputy Chief James Reno

Garland Graves
Karen Meils
Prosecutor Carl Brizzi
Liz Allison
Sue Patterson
Judge Gerald Zore
Robert Clifford
Chief James Greeson
Chief Michael Spears

Robert Bingham
Rose Ciesielski
Terri Falker
Katy Behan
Mary B. Ramey
Judge Tanya Walton Pratt
Leslie Fatum

Mike Medler

Catherine Parker

TO: Members of the Parks and Recreation Committee

FROM: Vernon Brown, Chairman

DATE: January 25, 2007

RE: <u>Meeting Notice</u>

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday**, **February 1**, **2007 at 5:00 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 65, 2007</u> - reappoints Rick Cockrum to the Board of Parks and Recreation

PROPOSAL NO. 92, 2007 - appoints Devonne L. Richburg-Pollard to the Board of Parks and Recreation

<u>Joe Wynns, Director, Department of Parks and Recreation</u> – Committee Review

<u>PROPOSAL NO. 66, 2007</u> - approves an appropriation of \$28,238 in the 2007 Budget of the Department of Parks and Recreation (Parks General Fund) to support after school activities at Charity Dye School 27, financed by a grant from the United Way of Central Indiana

<u>PROPOSAL NO. 67, 2007</u> - approves an appropriation of \$48,682 in the 2007 Budget of the Department of Parks and Recreation (Parks General Fund) to fund salary, benefits and supplies for a School Community Development Manager for two schools in the Martindale-Brightwood Neighborhood: Hazel Hart Hendricks School 37 and James Russell Lowell School 51, financed by a grant from the Annie E. Casey Foundation

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

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c: Joseph Wynns Sandi Young Afua Anokwa Kristen Weaver Wayne Simpson Keith Cheney Rick Cockrum DeVonne L. Richburg-Pollard